

REFERENCE TITLE: credit card; fraud; technical correction

State of Arizona
House of Representatives
Forty-eighth Legislature
Second Regular Session
2008

HB 2122

Introduced by
Representative McClure

AN ACT

AMENDING SECTION 13-2105, ARIZONA REVISED STATUTES; RELATING TO FRAUDULENT
USE OF A CREDIT CARD.

(TEXT OF BILL BEGINS ON NEXT PAGE)

1 Be it enacted by the Legislature of the State of Arizona:
2 Section 1. Section 13-2105, Arizona Revised Statutes, is amended to
3 read:
4 13-2105. Fraudulent use of a credit card; classification
5 A. A person commits fraudulent use of a credit card if the person:
6 1. With intent to defraud, uses, for the purposes of obtaining or
7 attempting to obtain money, goods, services or any other thing of value, a
8 credit card or credit card number obtained or retained in violation of this
9 chapter or a credit card or credit card number which the person knows is
10 forged, expired, cancelled or revoked; or
11 2. Obtains or attempts to obtain money, goods, services or any other
12 thing of value by representing, without the consent of the cardholder, that
13 the person is the holder ~~to~~ OF a specified card or by representing that the
14 person is the holder of a credit card and the card has not in fact been
15 issued.
16 B. Fraudulent use of a credit card is a class 1 misdemeanor. If the
17 value of all money, goods, services and other things of value obtained or
18 attempted to be obtained in violation of this section is two hundred fifty
19 dollars or more but less than one thousand dollars in any consecutive
20 six-month period the offense is a class 6 felony. If the value of all money,
21 goods, services and other things of value obtained or attempted to be
22 obtained in violation of this section is one thousand dollars or more in any
23 consecutive six-month period the offense is a class 5 felony.